

Green County Project Development Board
October 17, 2008
Regular Meeting

AOC CONSTRUCTION FILE
COUNTY: GREEN
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 11/19/08

Members Present: County Judge-Executive Mary Ann Baron; David Whittaker; John
John Frank; Judge George
Members Absent: Sam Moore; Garlan VanHook; Lewis Dobson
AOC Present: Michael Kier
Others Present: Sean Mathews, Brandstetter Carroll; David Sumner, Codell
Construction

The meeting was called to order at 9:00 by County Judge-Executive Mary Ann Baron,
Chairperson.

A motion to approve the August 29, 2008 minutes was made by John Frank, seconded by Judge
George. All voted in favor. The motion passed.

Sean Mathews with Brandstetter, Carroll and David Sumner with Codell Construction gave
reports on the progress of the judicial center.

A motion to approve the payment of the following bills was made by Judge George, seconded
by John Frank:

Codell Construction-----	\$210,267.67
Owner purchased material-----	\$162,397.85
Green County Fiscal Court (KU bills)\$	14.81
Asher, Inc.-----	\$ 1,532.00
Brandstetter, Carroll-----	\$ 6,499.26
Brandstetter, Carroll-----	\$ 6,242.17

The next meeting will be November 14, 2008 at 9:00 a.m. CT.

A motion to adjourn was made by John Frank, seconded by David Whittaker. All voted in
favor. The motion passed. The meeting was adjourned at 9:20 a.m.

(County Judge-Executive Mary Ann Baron, Chairperson)

(Brenda Hall, Secretary)